

BEFORE: Judge James Orenstein Date: 9/1/05 Time: Start 8:30 Stop 8:30

Docket No.: CR-04-0455 Caption: USA v. Patrick McFadden

## CRIMINAL CAUSE FOR Plea

Appearances

Defendant: Patrick McFadden #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: Timothy McGinness  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: FILED Retained  Federal Defenders  
 IN CLERK'S OFFICE  
 U.S. DISTRICT COURT E.D.N.Y

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: SEP 01 2005 ★  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: LONG ISLAND OFFICE  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Defendant: \_\_\_\_\_ #: \_\_\_\_\_  
 Present  Not Present  In Custody  On Bail  
 Counsel: \_\_\_\_\_  
 CJA  Retained  Federal Defenders

Government: Larry Ferrzani Interpreter: \_\_\_\_\_

Court Reporter: \_\_\_\_\_ Probation: \_\_\_\_\_

ESR (Tape/CD): 05-85 (4468-1088) Courtroom Deputy: Michele Savona

- 05-86 (0 - 1100)

Superseding (Indictment / Information) filed for defendant(s) \_\_\_\_\_

Defendant(s) \_\_\_\_\_ first appearance.

Defendant(s) \_\_\_\_\_ sworn and advised of rights.

Defendant(s) \_\_\_\_\_ arraigned.

Defendant(s) \_\_\_\_\_ enters a **NOT GUILTY** plea to count(s)  
\_\_\_\_\_ of the (Superseding) Indictment / Information / Violation Report.

Defendant(s) waives trial before the District Court.

Waiver of Indictment executed for defendant(s) \_\_\_\_\_

Defendant(s) Patrick McFadden \_\_\_\_\_ enters a **GUILTY** plea to count(s)  
3 \_\_\_\_\_ of the (Superseding) Indictment / Information / Violation Report.

Court finds factual basis for the plea.

Sentencing set for Call MaryEllen Schaffner for a date on 9/6/05.

Probation notified.

Status Conference set for \_\_\_\_\_

Case adjourned to \_\_\_\_\_

Waiver of Speedy Trial executed for defendant(s) \_\_\_\_\_

Code: \_\_\_\_\_ ; from \_\_\_\_\_ ; to \_\_\_\_\_

Jury Selection and trial scheduled for \_\_\_\_\_

Motions by \_\_\_\_\_ ; Response by \_\_\_\_\_ ; Reply by \_\_\_\_\_

Hearing scheduled for \_\_\_\_\_

Bail set for Defendant(s) \_\_\_\_\_

TEMPORARY Order of Detention entered for defendant(s) \_\_\_\_\_

Pursuant to 18 U.S.C. § 3142(f)(2), a Temporary Order of Detention may be continued for up to:

(a) three (3) days upon the Government's motion; or

(b) five (5) days upon the Defendant's motion.

(Exclude today's date and any Saturday, Sunday, or legal holiday in this computation)

Detention Hearing scheduled for \_\_\_\_\_

PERMANENT Order of Detention entered for defendant(s) \_\_\_\_\_

Defendant(s) \_\_\_\_\_ continued on bond.

Defendant(s) \_\_\_\_\_ remanded.

Defendant(s) \_\_\_\_\_ remain in custody.

NOTES: \_\_\_\_\_  
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